Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Text

UNCLASSIFIED

PAGE 01 TEGUCI 02503 031355Z
ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----------032032Z 054081 /64
R 021902Z JUN 77
FM AMEMBASSY TEGUCIGALPA
TO USDOC WASHDC
INFO SECSTATE WASHDC 6816

UNCLAS TEGUCIGALPA 2503

E.O. 11652: N/A
TAGS: BEXP, HO
SUBJ: WTDR REQUEST - EMPRESA DE SERVICIOS AGRICOLAS

REF: (A) USDOC 09758, (B) TEGUCIGALPA 1940

FOLLOWING IS A REPEAT OF OUR 1940 ON SUBJECT, WHICH IS UP TO DATE:

1. HONDURAS 2. CNTRY CODE: 215 3. SER. NO: 0066700

4. EMPRESA DE SERVICIOS AGRICOLAS, S.A. DE C.V.

5. APARTADO POSTAL 278, 7 AVENIDA S.O. NO. 62

6. SAN PEDRO SULA, HONDURAS

7. ESTABL: 1968 8. EMPL: 48 9. SIZE: (20-X) MEDIUM

10. REPUTATION: (22-X) GOOD

11. SELLS ITS PRODUCTS IN HONDURAS

12. RPT. DATE: 04/77

13A. 36220/135 RET, DIST, AND IMP OF FARM MACHINERY AND EQUIPMENT.

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TEGUCI 02503 031355Z

14. CONTACT: FUAD CANAHUATI, TITLE: MANAGER AND PARTNER

15. CABLE: ESA 16. TELEX: 5522 17. TEL: 520025

18. FINANCIAL REFS: BANCO ATLANTIDA, S.A., 3 AVE. 1 CALLE N.O.,
SAN PEDRO SULA, BANCO DE HONDURAS, 3 CALLE S.O., 4 AVE. 15,
SAN PEDRO SULA.

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

19. TRADE REFS: RAINBOW EXPORT CO., FAIRVIEW ROAD, ATLANTA, GA.

20. AGENCY REP. OF DAVID BROWN, LONDON, ENGLAND, FOR TRACTORS, ACQUIRED 1968; RAINBOW EXPORT CO., FAIRVIEW ROAD, ATLANTA, GA. FOR FERTILIZING MACINERY AND EQUIPMENT, ACQUIRED 1969; MARUBENI-IIDA CO., LTD., P.O. BOX CENTRAL 1000, 3, 3-CHOME, HOMMACHI, HIGASHI, JU OSAKA, JAPAN FOR TRACTORS, ACQUIRED 1972; MARCHESAN TATU, SAO PAULO, BRAZIL FOR FARM IMPLEMENTS, ACQUIRED 1974; CIA. PENHA DE MAQUINAS AGRICOLAS, SAO PAULO, BRAZIL, ACQUIRED 1974.

21. THIS FIRM OPERATES AN IMPORTANT OUTLET IN SAN PEDRO SULA FOR THE SALE OF FARM MACHINERY, SPECIALIZING IN TRACTORS. THE FIRM'S BASIC CAPITAL IS 1,400,000 LEMPIRAS (US$700,000); 1976 SALES WERE OVER $2 MILLION. IT ALSO HAS BRANCHES IN TOCAO, COLON; JUTICALPA, OLANCHO; AND CHOLUTECA, THUS COVERING THE ENTIRE COUNTRY. THE FIRM'S MAJOR STOCKHOLDERS ARE FUAD E. CANAHUATI AND BORIS GOLDSTEIN WHO ARE WELL KNOWN BUSINESSMEN OF SAN PEDRO SULA. ITS FINANCES ARE SOUND AND OBLIGATIONS ARE MET SATISFACTORILY. THE POST CONSIDERS THE SUBJECT A GOOD TRADE CONTACT FOR U.S. FIRMS.

22. PREPARED BY: H. CASTILLO, APPROVED BY: M. KROMHOUT.
BECKER

UNCLASSIFIED

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 02-Jun-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TEGUCI02503
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770198-1133
Format: TEL
From: TEGUCIGALPA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770696/aaaadgfp.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 87f14086-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 TEGUCIGALPA 1940
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 18-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2298486
Secure: OPEN
Status: NATIVE
Subject: WTDR REQUEST - EMPRESA DE SERVICIOS AGRICOLAS
TAGS: BEXP, HO
To: COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/87f14086-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009